

Minutes of the UKNCCA Committee Meeting held on 29th April 2014 via Conference Call

Present: Andrew Shorrock (AS) - Chair, Peter Collyer (PC), Howard Warrington (HW), Karl Terkelsen (KT), Chris Green (CG), Mike Lloyd (ML), Clare Corby (CC).

Apologies received from Jackie McKellar, Victoria Bridge, Geoff Harris.

AGENDA ITEM	DISCUSSION	ACTIONS
1. Welcome and Confirmation of Quorum	<ul style="list-style-type: none"> Andy Shorrock welcomed members to the meeting. Confirmed the meeting as quorate with 7 Committee members present. (50% attendance required) 	
2. Apologies for absence	<ul style="list-style-type: none"> Jackie McKellar, Victoria Bridge, Geoff Harris 	
3. Approval of Minutes of committee meetings held 22nd January 2014	<ul style="list-style-type: none"> Agreed and approved. Proposed by KT and seconded by CC. 	
4. RYA Update. AS	<ul style="list-style-type: none"> Financials have been agreed; £6k for training, £3k Admin, Supply & Costs for a coach at Flanders and 2 x Coaches for Worlds. JMCG and TM have been identified and agreed as coaches. Duncan Truswell has left the role of Youth Racing Manager and Mark Nichol has taken over. We remain in close communication with the RYA. 	

5. Finance Update CC	<ul style="list-style-type: none"> • In Profit from the year's training which was due to good management of resources and costs. • Squad Development pot has increased so we can use this to further supporting training at grass roots level. 	
6. Fund Raising Update	<ul style="list-style-type: none"> • CC - we now have just over £6 in the fund. AS - Due in £4k from pledges and estimated £1.5 from FPSC fund raising event due to happen. So estimated current total @ £12k. Target is £17k. • ICC in receipt of our letter requesting support for the Jury costs. Waiting for final response from them. • Need final decision from Zhik re their offer • DOT Group in discussions for sizeable support • Rooster expressed an interest but need Zhik offer confirmed 	<p>AS - Speak to David Elliott</p> <p>JMCK - Report back to AS & CC asap</p> <p>AS - following up</p> <p>CC - Make intro call to Rooster to test the water</p>
7. Racing Events Update HW	<ul style="list-style-type: none"> • ESI due to go out for next selector tomorrow. Using new courses at Weymouth. • NOR for Nationals to be confirmed in next 10 days 	<p>HW - Complete NOR</p>
8. Training Update	<ul style="list-style-type: none"> • AS - was at recent Bronze Fleet training at Datchet. Great success, 13 boats took part and all enjoyed. Coaches focused on pushing event travelling to improve skill set. • More of the same needed and seen as a positive way of developing grass roots sailors. • AS & SJ looking at next year's selection events and venues. • WT training booked for Weymouth + Open training. Dates for camps to pass to HW for loading to Events page • Would like to arrange for Promo Fleet coaches from within our current available coaches. 	<p>AS - HW Arrange dates and load</p> <p>AS&SJ - Confirm</p>
9. Grass Roots	<ul style="list-style-type: none"> • More Bronze Fleet training. • West Kirby SC for possible selector next year to encourage this club to travel. Need to look at tides and feasibility of venue. 	

10. Class Boats	<ul style="list-style-type: none"> • Association boats need refurbishment as GH discovered. Sails inadequate and repairs needed. • Suggestion to get the boats together in one place to carry out work and re distribute. 	<p>GH - Can this be done and when? CC - email foreign countries to see if they require hire boats to estimate requirement</p>
11. AGM 2014	<ul style="list-style-type: none"> • Agreed AGM should be during Nationals as usual. Need to post notice within 14 days of AGM, any additional items required to be discussed require 42 days written notice to the committee. • New committee to take over after Worlds for continuity. 	
12. AOB	<ul style="list-style-type: none"> • PC has introduced a band suitable to play at the Worlds 	CC - follow up and book.